



**GOVERNMENT OF THE DISTRICT OF COLUMBIA
CONSTRUCTION CODES COORDINATING BOARD**

Meeting Agenda

Wednesday, December 16th, 2009

1. Call to order
2. Review and approval of the December 16, 2009 agenda
3. Minutes DRAFT of December 2, 2009 minutes
4. “Duly noted” question from December 18th 2009 Public Comments “Executive Session”
5. Comments by members of the public
6. Old Business
 - a. Tabled: Minutes – Draft, October 9, 2009
 - b. Dispensed for December 16, 2009: Minutes – Draft, November 18, 2009
 - c. TAG subcommittee chairs voting member selections
 1. Mechanical with plumbing, boiler, and fuel gas
 2. Building Code
 3. Accessibility
 - d. CCCB Notice of Proposed Rulemaking
 - e. Bylaws changes final vote from November 18, 2009
 - f. TAG subcommittee vice-chair nominations
 - g. ICC 2009 Code Updates Presentation 1/13/10 9:30am – 12:30pm
7. New Business
 - a. Voting role of TAG vice chair to be determined.
 - b. Board’s Purpose for TAG
 1. Mission
 2. Reporting
 - c. 2010 Calendar of meetings – 3rd Wednesday montly
 - d. Newsletter
8. Adjournment